AO 199A (Rev. 12/11) Order Setting Conditions of Release

Page 1 of 3 Pages

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	for the	U.S. DISTRICT COURT EASTERN DISTRICT ARKANSAS
	Eastern District of Arkansas	NOV 2/5 7019
United States of America	)	JAMES W LICCORNACY CLERK
v. Monterrio Fuller	) Case No. 4:19-cr-00.	564-01 BSM

### ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate any federal, state or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear in Courtroom 2D at the Richard Sheppard Arnold United States Courthouse, 500 West Capitol Avenue, Little Rock, Arkansas, before the Honorable Brian S. Miller on March 30, 2019 at 9:30 a.m.

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If blank, defendant will be notified of next appearance.

(5) The defendant must sign an Appearance Bond, if ordered.

Page 2 of 3 Pages

# ADDITIONAL CONDITIONS OF RELEASE

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

City, and state  A class agrees to the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately file defendant violates a condition of release or is no longer in the custodian's custody.  Signed:  Citatolium  Citatolium	<b>(X)</b> (6)			The defendant is placed in the custody of:  Person or organization  Address (only if above is an organization)  Charles Holler							
who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately.  Signed:  Chatocilian:  (x) (7) The defendant mass:  (X) (a) submit to supervision by and report for supervision to the election of the claphone number (a) officer than (c) to sure than a clusted top program.  (X) (b) continue or start an education program.  (X) (c) sure place any appoint to the international travel document.  (X) (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: Co-defendant  (J) (h) get medical or psychistric treatment:  (J) is return to sustedly cach at o'clock after being released at o'clock for employment, schooling, or the following purposes:  (J) (h) maintain residence or a halfway house or community corrections center, as the protrial services office or supervising officer considers necessary.  (X) (A) (n) not use clobol (C) at all (X) excessively (X) (m) not use clobol (C) at all (X) excessively (X) (m) not use clobol (C) at all (X) excessively (X) (m) not use or unlawfally prosess a necroite drug or other controlled substances defined in 21 U.S.C. § 802, unless preserticed by a licensed medical practition or supervising or tipe of purposes.  (X) (a) (n) not use in colour (b) at all (X) excessively (C) (c					tress (only if above is an organization)						
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( X ) (a) submit to supervision by and report for supervision to the telephone number no later than no later than ( X ) (b) continue or actively seek employment.  ( C ) (ch) continue or start an education program.  ( X ) (c) not obtain a passport or other international travel document.  The defendant is not to leave the Eastern District of ( X ) (t) abide by the following restrictions on personal association, residence, or travel: Arkansas with the permission of the Court.  ( X ) (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: Co-defendant  ( ) (h) get medical or psychiatric treatment:  ( ) (i) return to custody each at o'clock after being released at o'clock for employment, schooling, or the following purposes:  ( ) (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.  ( X ) (k) not possess a finarm, destructive device, or other weapon.  ( X ) (l) not use alcohol ( ) at all ( X ) excessively.  ( X ) (m) not use alcohol ( ) at all ( X ) excessively.  ( X ) (m) not use alcohol ( ) at all ( X ) excessively.  ( X ) (m) no bus of multiply possess a narrotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.  ( X ) (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing, system, and/or any form of prohibited substances excenting or testing. The defendant must not obstruct, attempt to obstruct, or unsper with the efficiency and accuracy of prohibited substances excenting or testing. The defendant must not obstruct, attempt to obstruct, or unsper with the efficiency and accuracy of prohibited substance excenting or testing. The defendant must not obstruct, attempt to obstr											
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report to the U.S. Probation and Pretrial Services Office at least 30 minutes prior to any court proceeding which defendant is required to attend. report on a regular basis to the supervising officer.		(	<b>X</b> )	(s)							
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				۱ د	OCONTHY WITH CO-DECONDANTS						

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AO 1990 (Rev. 09/08) (ARED Rev. 3/27/2018) Advice of Penalties

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#### ADVICE OF PENALTIES AND SANCTIONS

#### TO THE DEFENDANT:

## YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

## Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

#### **Directions to the United States Marshal**

The defendant is ORDERED released after processing.

The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

udkial Officer's Signature

Jerome T. Kearney, V. S. Magistrate Judge

Printed name and title